SANTA BARBARA COUNTY AGENDA BOARD LETTER



Agenda Number:Prepared:02/20/02Department:Public WorksDepartment No.:054/02/03Agenda Date:February 26, 2002Placement:AdministrativeEstimated Time:N/AContinued Item:No

Clerk of the Board of Supervisors Room 407 105 E. Anapamu Street Santa Barbara, CA 93101 (805) 568-2240

TO:	Doord of Supervisore
10:	Board of Supervisors
FROM:	Phillip M. Demery
	Director of Public Works
CONTACT:	Bret Stewart, 568-3232
contact.	· · · · · · · · · · · · · · · · · · ·
	Traffic Section Manager
SUBJECT:	Reimbursement Agreement with Brittany Park
	Partnership, Ltd. Fourth Supervisorial District.
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RECOMMENDATI	ON: C.A. Recommendation:

That the Board of Supervisors:

Authorize the Chair to execute the attached Reimbursement Agreement between the County and with Brittany Park Partnership, Ltd., for the construction of Auto Park Drive in association with Tract 14,272.

ALIGNMENT WITH BOARD STRATEGIC PLAN:

The recommendation is primarily aligned with Goal #1: An efficient government able to anticipate and respond effectively to the needs of the community.

EXECUTIVE SUMMARY & DISCUSSION:

Brittany Park Partnership, applied for and received approval of Tract Map 14,272. The project is located in the Orcutt area on Auto Park Drive.

It was determined during the development review process that in order to accommodate the traffic impacts from this project, certain roadway improvements should be constructed concurrently with the project. Brittany Park Partnership was required as a condition of approval to construct the extension of Auto Park Drive.

Because the improvements are considered "off-site" improvements, the developer is entitled to reimbursement for that portion of the work which is in addition to their standard frontage improvements. The work has been completed and accepted by the county. The total cost of the improvements was \$109,054.41. Allowing for a credit of \$37,165.00, a balance of \$71,889.41 is due the developer. This agreement provides for the reimbursement as required in the County Transportation Impact Fee Ordinance. Since the Orcutt area fee balance cannot

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fund the reimbursement at this time, actual payment is contingent upon additional developments occurring. This stipulation is provided for in the agreement.

MANDATES & SERVICE LEVELS:

This item is not expected to result in any mandates or service level changes.

FACILITIES AND FISCAL IMPACT:

The amount of \$71,889.41 will be reimbursed to Brittany Park Partnership out of Orcutt Traffic Mitigation Fees when funds are available. There will be no net cost to the County Road Fund.

SPECIAL INSTRUCTIONS:

Please forward three executed originals and one copy of the minute orders to the attention of Kathleen Dowd, Public Works Department Traffic Section.

CONCURRENCES:

County Counsel

BAS:kmd

Attachment: #1 Four Original Reimbursement Agreements

c: PW Accounting L. Tamura, UPC Files: B520.20

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